

**REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL**  
**6:00 PM, THURSDAY, FEBRUARY 8, 2018**  
**CITY HALL COURTROOM**  
**AGENDA**

**Meetings of the Terre Haute City Council are recorded and broadcast on Time Warner Cable Television. City Council meeting videos may also be available for viewing on the City's website. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice. By remaining in the room, you are giving your permission to be recorded and televised.**

1. Moment Of Silence And Pledge Of Allegiance To The Flag
2. Calling Of The Roll
3. Thirty (30) Minutes Of Time For Public To Comment On Items Not On The Agenda
  - a. Donald Hyde commented on the improvement of the Council allowing public comment. Mr. Hyde also commented on the need for studies to be done for government projects.
  - b. Andre Kummerow commented on the need for better public forums with the mayor.
  - c. Brian Bunnett commented on the need to improve the communication process between the mayor and the Council.
  - d. Councilperson Don Morris commented on the desire of the Council to have the mayor at the meetings but the mayor has other comments. The mayor does communicate with the Council.
  - e. Councilperson Todd Nation commented the mayor does respond to telephone calls and emails. He also commented the mayor is not required to attend the Council meetings.
4. Correcting The Journal Of The Preceding Meeting If Needed - **NONE**
5. Communication From The Mayor - **NONE**
6. Reports From City Officials - **NONE**
7. Reports From Board Of Public Works And Safety - **NONE**
8. Reports From Standing Committees - **NONE**
9. Reports From Non-Standing Committees - **NONE**
10. Items Previously Tabled
  - a. **SPECIAL ORDINANCE 66, 2017** - Amending City Council Rules <Nation> - **DEFEATED 5 Yes 4 No**
    - 1). Councilperson Karrum Nasser requested voting by ballot
11. TAX ABATEMENTS FOR CONFIRMATION - **NONE**
12. ITEMS ON SECOND READING
  - a. Appropriations - **NONE**
  - b. General Ordinances - **NONE**

c. Special Ordinances - **NONE**

d. Resolutions - **NONE**

13. ITEMS ON FIRST READING

a. Appropriations - **NONE**

b. General Ordinances

1) Councilperson Don Morris makes motion to take action on General Ordinance 1, 2018 with Councilperson Karrum Nasser seconding the motion. Motion passed.

2) **GENERAL ORDINANCE 1, 2018** - Amending City Code, Chapter 6, Article 5, Division 11, Section 6-101, Burning Garbage, Trash, Leaves Prohibited <Nasser> - **PASSED**

c. Special Ordinances - **NONE**

d. Resolutions

1) **RESOLUTION 2, 2018** - Designating an Area commonly identified as 3400 East Fort Harrison Rd, Terre Haute Indiana, as an Economic Revitalization Area for purpose of a Ten Year Real Property Tax Abatement (Tredegar Film Products) <For Adoption> <Nasser> - **ADOPTED AS AMENDED**

2) **RESOLUTION 3, 2018** - Designating an Area commonly identified as 3400 East Fort Harrison Rd, Terre Haute Indiana, as an Economic Revitalization Area for purpose of a Ten Year Personal Property Tax Abatement (Tredegar Film Products) <For Adoption> <Nasser> - **ADOPTED**

Charles P. Hanley, City Clerk

<b>ATTENDANCE</b>		
	Present	Absent
Auler	X	
Azar	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Morris	X	
Nasser	X	
Nation	X	
<b>TOTAL:</b>	9	0

<b>SO 66, 2017</b>		
	YES	NO
Auler		X
Azar		X
Crossen	X	
Elliott		X
Garrison	X	
Morris		X
Nation	X	
Nasser	X	
DeBaun	X	
<b>TOTAL:</b>	5	4
<b>Motion to Pass (Ballot): Nasser</b>		
<b>Second: Crossen</b>		

<b>TAKE ACTION ON GO 1, 2018</b>		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
<b>TOTAL:</b>	VOICE	
<b>Motion: Morris</b>		
<b>Second Nasser</b>		

<b>GO 1, 2018</b>		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
<b>TOTAL:</b>	VOICE	
<b>Motion to Pass: Morris</b>		
<b>Second: Nasser</b>		

<b>RS 2, 2018</b>		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
<b>TOTAL:</b>		
<b>Motion to Amend: Nasser</b>		
<b>Second: Crossen</b>		

<b>RS 2, 2018 AS AMENDED</b>		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
<b>TOTAL:</b>	VOICE	
<b>Motion to Adopt: Nasser</b>		
<b>Second: Morris</b>		

<b>RS 3, 2018</b>		
	<b>YES</b>	<b>NO</b>
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
<b>TOTAL:</b>	VOICE	
<b>Motion to Adopt: Auler</b>		
<b>Second: Nasser</b>		

	<b>YES</b>	<b>NO</b>
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
<b>TOTAL:</b>		
<b>Motion:</b>		
<b>Second:</b>		

	<b>YES</b>	<b>NO</b>
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
<b>TOTAL:</b>		
<b>Motion:</b>		
<b>Second:</b>		

	<b>YES</b>	<b>NO</b>
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
<b>TOTAL:</b>		
<b>Motion:</b>		
<b>Second:</b>		

	<b>YES</b>	<b>NO</b>
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
<b>TOTAL:</b>		
<b>Motion:</b>		
<b>Second:</b>		

<b>ADJOURN</b>		
	<b>YES</b>	<b>NO</b>
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
<b>TOTAL:</b>	VOICE	
<b>Motion: Azar</b>		
<b>Second: Nation</b>		